

COMMISSION MEETING MINUTES
February 4, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on February 4, 2014. Members present were: Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Commissioner Downs led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Point-in-Time
Count of
Homeless

Mary Ann Nielsen – Director of Homeless Coordination, Davis School District, and Kim Michaud – Davis Community Housing Authority, reported on the Point-in-Time Count of homeless by volunteers (31) in the early mornings (4:00 am) of January 30, 31 & Feb 1. The count was a requirement by HUD for continued Continuum of Care grant funding. The purpose was to find those individuals who are chronically homeless, defined as being on the streets for more than one year, have one or more mental illnesses, have alcohol or drug addictions, or a disabling condition, and find housing for them. It has been determined chronically homeless use large amounts of services. It has been proven if they can get into housing there is a significant decrease in utilization of services such as emergency rooms or jails. The homeless were asked to answer a vulnerability survey which then can be used to determine what agencies/services can assist them. The volunteers handed out donated McDonald gift cards which were very appreciated by the homeless. The volunteers were also able to obtain temporary housing (through Family Connection Center) for 2 men. The information from the count will be brought before the Local Homeless Coordinating Council (LHCC) to look for creative & innovative ways to help. Davis Behavioral Health is vital for “wrap around” services and Family Connection Center’s rapid re-housing program will be utilized. Commissioner Downs (LHCC Co-Chair) said the goal is to bring people out of homelessness and back into society. She encouraged landlords and business owners who have the resources to offer help; such as housing and jobs. Volunteer Stephen Klemco was introduced. Mr. Klemco found the request for volunteers on Facebook. He shared that at a young age he lived at St. Anne’s and the YCC (homeless shelters) in Ogden, so he had a personal interest in this project. He is now serving in the military. He said when they were out looking for the homeless he was dressed warmly in his snowboarding gear, yet he became cold. He empathized with the homeless who didn’t have the appropriate attire for the weather. He was grateful for the experience. Ms. Michaud said she had been skeptical of the project but had her eyes opened to the homeless and their predicament. She is grateful to be able to offer a helping hand. Ashley Tolman, Utah Dept of Workforce Services, and Jan Winborg, Davis Community Housing Authority Director, were thanked for their contributions to the project, as well as Allen Watson for his donation of the McDonald’s meals.

Agreement
#2014-31
ACME
Construction

Robert Smith, Davis County Public Works Assistant Director, presented agreement #2014-31 with ACME Construction to modify a concrete headwall located on the Clinton Drain (3200 W 2300 N, Clinton). It is in the payable amount of \$32,025.00. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-228B
Utah Dept of
Health Cluster
3 – replacing
attachments

Diana Riech, Davis County Health Department, presented amendment #2013-228B with the Utah Department of Health’s Cluster 3 funding (violence injury & prevention, arthritis) replacing Attachment A-PANO (physical activity, nutrition & obesity) with Attachment A2 EPICC (environment, policy and improved

clinical care). It also replaces attachment B with attachment B-2 Action Plan for the same. It includes additional funding of \$2,374.00 for the time period of July 1, 2013 through June 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-32 T J
Bingham
refinish floors
in Delta block
of jail

Chief Deputy Kevin Field, Davis County Sheriff’s Office, presented the following:

Agreement #2014-32 with T J Bingham to refinish the floors in Delta block of the jail. It is in the payable amount of \$37,706.00. This project will again utilize jail inmates, which has been proven to be beneficial to both the County and the inmate. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-33
Commercial
Mechanical
Systems &
Service for a
new boiler

Agreement #2014-33 with Commercial Mechanical Systems & Service, Inc. to provide and install a new water heater (boiler) at the Justice Complex. As an additional boiler, it will lighten the load and extend the life expectancy of the current boiler which provides culinary hot water to 3 jail pods and the kitchen. It is a payable in the amount of \$43,277.00. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request
#2014-34
declare land as
surplus in
Kaysville

Tony Thompson, Davis County Planning Department, presented the following:

Request #2014-34 to declare a parcel of land, Tax ID 11-400-0001 (1.304 acres) as surplus. It is located at 20 North 600 West in Kaysville. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Temporary
construction
easement
#2014-35 to
Questar
Pipeline

Request to grant a temporary construction easement #2014-35 to Questar Pipeline Company for their Main Line 3 replacement project in Weber Canyon (50 year old gas line). Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2010-407D
Christensen,
Palmer &
Ambrose 2013
audit services

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance, presented amendment #2010-407D with Christensen, Palmer & Ambrose for audit services for the year ending December 2013. It is in a payable amount not to exceed \$27,200.00. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-36
Clarks Quality
Roofing for
repair work at
Animal Care &
Control

Luke Love, Davis County Facilities Assistant Director, presented agreement #2014-36 with Clarks Quality Roofing to repair damages to the roof and rain gutter at the Animal Care and Control facilities. It is in the payable amount of \$15,750.00. The project will be completed within 8 weeks of starting (weather permitting). Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-37
Midway West
Amusements
for carnival at
2014 Fair

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2014-37 with Midway West Amusements to be the carnival at the 2014 Davis County Fair. Midway will pay Davis County 20% of gross sales. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-38
Jordan World
Circus for 2015

Mike Moake, Davis County Legacy Events Center, presented the following:

Agreement #2014-38 with Jordan World Circus to lease the Legacy Events Center for a circus January 26, 2015. It is in a receivable of \$2,000.00. Commissioner Millburn made a motion to approve.

Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list
#2014-39 of
rental
agreement at
Legacy Events
Center

Summary list #2014-39 of rental agreements at the Legacy Events Center:		
4-H Horse Program	Mount Ogden Kennel Club	
12 th Night	Real Kaysville	
Dutch Oven Society	Salty Dogz Agility Club of Utah, Inc.	
Farmington Fire 10U	Shaffer Winter Riding	
Farmington Fire 8U	Jane Simpson	
Garvin Dog Classes	Spease Dog Training	
Gone to the Dogs Obedience Club	Strikers	
Intermountain Kennel Club	Strikers U13 BB	
Deanna Morris	UM Baseball	
Cami Murray	Utah State University	
Obedience Dog Training	Utah Air Boat Association	

Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list
#2014-40 of
Internet
Connection
Users

Commissioner Downs presented the summary list #2014-40 of Internet Connection Users for Access to Recorders Information on REDI Web:		
Cornerstone Title Insurance Agency	NV5	
Griffin Fast Lube LLC	Pearson, Butler & Carson, PLCC	
Hirschi Steele & Baer	Rocky Mountain West Telcom DBA-RMWT	
Matt Shockley	Timely Documents, Inc.	
Montgomery LLC c/o Gary Parker	Vial Fotheringham LLP	

Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax
Register
approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 14 corrections and adjustments. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commission
Meeting
minutes
approved

Commissioner Petroff made a motion to approve Commission Meeting minutes of January 28, 2014. Commissioner Millburn seconded the motion. All voted aye.

Check registers
approved

Check registers as prepared by the Davis County Clerk/Auditor were approved by a motion by Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner
Comments

Commissioners' comments:

Commissioner Millburn appreciated the very informative Homeless Point-in-Time Count report. He encouraged others to become more aware of this situation and to do what they can to help make Davis County a better place to live. He expressed his appreciation for the opportunity to serve the citizens of Davis County and for the privilege of serving and working with the great people.

Commissioner Downs spoke about having been stranded outside of Utah due to weather. It gave her a great appreciation of Utah and what has been accomplished locally in regards to emergency preparedness and for the people who have the vision and solutions ahead of time. She welcomed Neal Geddes who is now

officially the Chief Deputy Civil County Attorney

No public comments

Meeting adjourned

Clerk/Auditor

Chair